

Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: Holmes Halls (Processors) Limited

Company Number: 04206555

XA3HFIMR

Received for filing in Electronic Format on the: 30/04/2021

RLE Details

Date of becoming a registrable RLE:

01/03/2021

Name: DAWN HOLDINGS LIMITED

Registered or Principal Office Address:

THE RED HOUSE ONE THE PARADE

CASTLETOWN ISLE OF MAN

UNITED KINGDOM

IM9 1LG

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ISLE OF MAN

Country/state of register: ISLE OF MAN

Registration Number: 015303V

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 01/03/2021

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor